



Carlsbad Springs Community Association (CSCA)
 6020 Piperville Road, Carlsbad Springs, ON

Minutes of Monthly meeting		
January 15, 2015	7 pm	Carlsbad Springs Community Centre
Attendance	Executive Committee <ul style="list-style-type: none"> • Denis Labrèche • Pierre Paquette • Sue Langlois • Denis Poulin • Manon Allaire 	Absence <ul style="list-style-type: none"> • Ghislaine Monette • Renée O'Hara • Jacques Sicotte Guest <ul style="list-style-type: none"> • Philip Berthiaume, Councillor Blais' office

1. Review and approval of Agenda	
Discussion	Agenda approved
Proposed by Denis Poulin and seconded by Sue Langlois	
2. Review and approval of minutes from last meeting	
Discussion	Sent by email. Approved
Proposed by Manon Allaire and seconded by Denis Poulin	
3. City of Ottawa update	
Discussion	Philip Berthiaume, is the Liaison officer and oversees the rural communities. <ul style="list-style-type: none"> • The City is presently working on the budget. The property taxes should not rise more than 2% for this year.
4. EORC update	
Discussion	<ul style="list-style-type: none"> • No representative in attendance at the meeting • The Yoga on Friday continues • The Tai chi on Saturday is not yet started.
5. Treasurer report	
Discussion	Sue Langlois presented her report. Seconded by Denis Poulin. All in favour.
6. Expenses to approve	
Discussion	Denis Poulin - \$329.70 <ul style="list-style-type: none"> • Production and mailing of the Communiqué Joan Goyette - \$175 <ul style="list-style-type: none"> • Layout of the Communiqué Ghislaine Monette - \$50 <ul style="list-style-type: none"> • Set-up for funeral Denis Labrèche - \$130.00 <ul style="list-style-type: none"> • Open and close for December Manon Allaire - \$120.00 <ul style="list-style-type: none"> • Open and Close (December) • Set-up for funeral • Open and close for funeral

	<p>Pierre Paquette - \$2,100.00</p> <ul style="list-style-type: none"> • 2nd payment for icerink <p>Stéphanie Labrèche - \$1,750.00</p> <ul style="list-style-type: none"> • Honorarium for reservation <p>Mobile sign</p> <ul style="list-style-type: none"> • Denis Labrèche proposes \$40.00 for the update of the mobile sign for January and seconded by Sue Langlois. All in favour <p>Cheques received:</p> <ul style="list-style-type: none"> • City of Ottawa - \$4,471.93 (Small Capital Project) for the cabinets • Caisse Populaire - \$500.00 (for sponsorship) • Deposit for reservations \$2,500
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7. CSCA updates

Discussion	<p>Communiqué</p> <ul style="list-style-type: none"> • The Communiqué for January-February will be mailed on Monday, January 19 2015. <p>« Small capital project funding »</p> <ul style="list-style-type: none"> • The cabinets are installed <p>Lighting in Harkness park</p> <ul style="list-style-type: none"> • The lights have been installed <p>Norm Child park ice rink</p> <ul style="list-style-type: none"> • The ice rink is now open. • Pierre Paquette needs to communicate with the cadet group. <p>Sign for Harkness park and address</p> <ul style="list-style-type: none"> • The address on the sign still says Eighth Line Road • There is no lighting in front of the sign. <p>Reservation update</p> <ul style="list-style-type: none"> • Stéphanie presented her report.
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8. DTD2 update

Discussion	<p>The Environmental assessment came out on January 2, 2015. The group has until February 20 to respond.</p> <p>The DTD2 group is organizing open house activities.</p> <ul style="list-style-type: none"> • January 28 in Vars • February 5 in Carlsbad Springs
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9. Next meeting

Discussion	<p>The next meeting will be on February 19 at 7 pm at the Carlsbad Springs Community Centre.</p>
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End of Meeting

8:21 pm proposed by Denis Poulin and seconded by Pierre Paquette

